



March 12, 2019

Dear PCI-SIG® Member:

The PCI-SIG Annual Meeting will be held on June 18, 2019 at the Santa Clara Convention Center in Santa Clara, CA. This is an opportunity for employees of member companies to meet face-to-face for a PCI-SIG update and meet the 2019-20 PCI-SIG Board of Directors.

Per the bylaws, the PCI-SIG maintains nine Directors on its Board. From the nominations received, the current Board will select no more than twelve candidates. Of these twelve, PCI-SIG members will vote via a web-based voting application to select the nine new Board members.

Relevant criteria for Director Candidate selection include:

- ☐ Qualifications of the individual nominated.
- ☐ Active participation by the individual's member company in PCI-SIG activities during the past year.
- ☐ Clear indication of technical and marketing resources the member company could invest in PCI-SIG activities.
- ☐ The member company's commitment to producing PCI products.
- ☐ The market segment(s) they participate in and the level of influence within that market(s).

If you would like to suggest an individual, who is employed by a member company, for possible nomination please complete the attached form and fax to 503-644-6708 or e-mail to administration@pcsig.com by March 26, 2019.

Voting for the 2019-20 Board of Directors will be conducted via the PCI-SIG website, utilizing an online voting application. All voting contacts for PCI-SIG member companies will be able to login to the site and cast their vote for the nine new Board members from the twelve possible candidates. As an alternative to web-based voting, we will also be mailing hardcopy ballots to each voting member which can either be returned via fax or mail. More information on the voting procedure will follow in May.

It is important to note that we will only accept one ballot from the voting contact for each member company. We have sent this letter to you as our records indicate you are the voting contact for your company. If this is not the case, please email administration@pcsig.com with the name, address, and telephone number of the correct voting contact.

If you have any questions, please contact Reen Presnell at 503-619-0569 or fax 503-644-6708 or e-mail administration@pcsig.com (current Board members should not be contacted directly regarding nomination considerations). The invitation for your attendance, the proposed agenda, and the nomination form follow.

Best regards,

Reen Presnell
PCI-SIG Executive Director



**PCI-SIG® Board of Directors
Nomination Form**

Please fax to 503-644-6708 by **March 26, 2019**
Attention: Reen Presnell

Your contact information:

Name: _____ Company: _____
Phone: _____ Fax: _____
Email: _____

Your suggestion for possible Board nomination:

Name of Candidate: _____
Company: _____ Contact Name: _____
Phone: _____ Fax: _____
Email: _____
Address: _____ Mail Stop: _____
City: _____ State/Province: _____
Country: _____ Postal Code: _____

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Your suggestion for possible Board nomination:

Name of Candidate: _____
Company: _____ Contact Name: _____
Phone: _____ Fax: _____
Email: _____
Address: _____ Mail Stop: _____
City: _____ State/Province: _____
Country: _____ Postal Code: _____



March 12, 2019

Dear PCI-SIG® Member:

The PCI-SIG Annual Meeting will be held on June 18, 2019 at the Santa Clara Convention Center in Santa Clara, CA. This is an opportunity for members to meet face-to-face, meet the newly elected PCI-SIG Board of Directors, and see the latest PCI-SIG update. Per the bylaws, the PCI-SIG maintains nine Directors on its Board.

Current PCI-SIG Directors are employees of the following companies:

AMD – Gord Caruk

Dell – Greg Casey

Hewlett Packard Enterprise – Michael Krause

IBM – Al Yanes

Intel – Debendra Das Sharma

Keysight – Rick Eads

NVIDIA – Michael Diamond

Qualcomm – Rick Wietfeldt

Synopsys – Richard Solomon

Annual Meeting: June 18, 2019

- ☐ “State of the SIG Address” given by Al Yanes, PCI-SIG President & Chairman
- ☐ Introduction of the newly elected 2019-20 PCI-SIG Board of Directors

If you have questions, please contact Reen Presnell at 503-619-0569 or fax 503-644-6708 or e-mail administration@pcisig.com.

If you would like to attend the PCI-SIG Annual Meeting, please complete and fax the following RSVP to 503-644-6708, attention Reen Presnell, by June 10, 2019.

We look forward to seeing you.

Best regards,

Al Yanes

PCI-SIG President and Chairman



PCI-SIG® Annual Meeting RSVP

Response required by June 10, 2019

Please fill out the following information and FAX to (503) 644-6708, attention Reen Presnell.

Attendee:

Name: _____ Email: _____
Company: _____ Mail Stop: _____
Address: _____
City: _____ State/Province: _____
Country: _____ Zip/Postal Code: _____
Phone: _____ FAX: _____

Additional attendee:

Name: _____ Email: _____
Company: _____ Mail Stop: _____
Address: _____
City: _____ State/Province: _____
Country: _____ Zip/Postal Code: _____
Phone: _____ FAX: _____

NOTE: Attendance is only open to PCI-SIG members and there is no cost to attend this meeting.

Thank you for your quick response!